



# Measure A Citizen Oversight Committee Meeting

Friday, October 27, 2023 (9:00 AM to 10:30 AM)

## REGULAR MEETING

Alameda County Health Care Services Agency  
Office of the Agency Director  
1000 San Leandro Blvd., Suite 200  
Conference Room 200 A/B  
San Leandro, CA 94577

## TELECONFERENCE LOCATION

Everline Resort & Spa  
Main Lobby  
400 Resort Road  
Olympic Valley, CA 96146

## AGENDA

- I. **9:00 AM Welcome**
- II. **9:05 AM Announcements & Updates**  
Membership Updates
- III. **9:08 AM Public Comments**  
Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:10 AM Review of Minutes**  
Meeting Minutes for September 22, 2023
- V. **9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date & Reserve Update
  - B. Board of Supervisors Measure A Approvals
- VI. **9:30 AM FY 20-21 Report and Health Committee Presentation**
- VII. **10:15 AM FY 22-23 Presentation Selections**
- VIII. **10:20 AM FY 21-22 and FY 22-23 Report Development Updates**
- IX. **10:25 AM Future Meeting**  
Next Meeting: Friday, December 1, 2023 (9:00 AM to 10:30 AM)
- X. **10:30 AM Adjourn**

### **Measure A, the Essential Health Care Services Initiative**

*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*

*Public comments on agenda items are welcomed when the item is considered by the committee.*

*This Measure A Committee meeting will be offered to members of the public both in-person and virtually. The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website <https://www.acgov.org/health/indigent/measureA.htm>*

**Measure A, the Essential Health Care Services Initiative**

*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*

## Appendix A

<b>Board Date</b>	<b>Provider/Program</b>	<b>Amount</b>	<b>Services</b>
9/19/2023	La Familia Counseling Service	\$150,000	Adult Behavioral Health Clinic – mental health services
10/10/2023	Meals on Wheels of Alameda County	\$17,000	Public Health Services to low-income homebound seniors

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